

BRIDGEPORT FIRE DISTRICT BOARD OF FIRE COMMISSIONER'S MEETING

May 11, 2021 "APPROVED"

Topics	Motion	2nd	Vote results
Meeting was brought to order at 7:03 pm.			
Dan O'Neil (23) –absent Robert Engster (21) – absent Timothy Hoster (22) – present Joy Gladis (24) –present Michael Piscitelli (25) – present Al Larsen – Fire Chief – Present Steven Farnsworth – Deputy Chief – present			
Prior meeting minutes -			
Motion to approve the meeting minutes from April 13, 2021.	MP	TH	All for
Five Star Checking and Payroll and Renovation Checking statements dated 04/30/2021: Five Star MM Apparatus, Buildings, Equipment and Undesignated dated 04/30/2021 were opened by JG, reviewed, initialed and approved.			
Warrant was presented for General Checking account for checks written April 14-May 10, 2021 checks # 7846-7863, totaling \$16,799.52, Renovation checking account April 14- May 11, 2021, checks # 1054-1060, totaling \$144,865.68. The Treasurer was ordered by the Board of Fire Commissioners to pay all warranted items.	JG	TH	All for
Balance sheet as of May 11, 2021 is as follows: Five Star Checking \$ 376,193.16 Five Star Payroll 44,567.44 Five Star Apparatus MM 236,028.02 Five Star Building MM 31,951.67 Five Star Equipment MM 95,269.61 Five Star Undesign MM 9,776.72 Five Star Renovation cking 521,583.11 TOTAL \$1,315,369.73			
Balance sheet as of May 11, 2021, Budget to Actual thru May 11, 2021, Money Market Chart as of May 11, 2021 and Transaction Detail by Account thru May 11, 2021 were all presented.			
Motion to approve the Treasurer's Report as written.	JG	TH	All for
Purchase Requisitions -			
Optimal Technologies - 20 hour support plan \$ 2250.00 Will need their assistance getting our IT systems relocated. We would also like to relocate the camera in the meeting room.	JG	TH	All for
MES– Black helmets – ben low rider w EZ flips MES 01400707 \$359.00 each total \$1077.00 Acct # A3410.260 Protective Equipment	TH	JG	All for
Kim Gribnau – Mileage 64 @ \$.56 = \$35.84 March 29-April 21, 2021	JG	TH	All for
Seneca Office Products 25 pk security envelopes \$3.00, Q book check envelopes 500 ct. \$77.65 Total \$80.65 Acct # 3411.461 Office Supplies	MP	JG	All for
First Due – hose testing to latest standard \$.23/ft.	TH	JG	All for
Quickbooks update - \$199.99 update	JG	MP	All for
Old Business -			
MES – repaired thermal imaging camera. Needed a new on/off button, new battery terminal and wiring harness. On Service log.			
Renovation update – Change order for Asphalt, Eliminate planting bed in parking lot and keep grass strip behind high bay addition. \$7087.00	TH	MP	All for
Kitchen equipment was relocated by Caratozzolo Electric, Stove, Fryer, Dishwasher and Refrigerator. Not yet operational.			

High bay addition – Bauer System, Gear washer and dryer were relocated. Waiting for Epoxy of floor before setting up. Kim to ask if Bauer system can be installed asap prior to Epoxy being put down.			
Overhead door color – would like them to remain bronze. . Electric remove generator service and use Kinsley for that. Post HVAC and Electric for opening at June meeting.			
Façade painting above the overhead doors. Board voted to approve expenditure not to exceed \$10,000.	TH	JG	All for
Porta John removal asap hoping for June 1.			
Updating policies – Tim table until next month.			
New Business -			
RFP contract to be posted, HVAC and Electric. . Electric remove generator service and use Kinsley for that. Post HVAC and Electric for opening at June meeting. Janitorial, would like to put Deb L on payroll. Will discuss hourly wage and vote at next month’s meeting. It is more cost effective to have her an employee.			
FOIL request received for Summit. Kim forwarded to their union.			
FOIL request received from JS for absentee ballot. Response sent with update from Gov. Cuomo’s office regarding this topic.			
Front striping has worn off of West Bayard St apron. Al suggested we contract to get this done annually. It makes backing apparatus much easier and safer. Kim will arrange this after the drain/floor project is complete.			
Request to park a 21 foot solar powered RV in rear lot at East station May 28 and 29. Request accepted one time only.			
Chief’s Report -			
Engine 1 –persistent issues. Low on coolant and unusual codes. Continue to work on fixing.			
Physical – PFT testing requires a negative covid test. Kim to contact FLH to discuss.			
Updated physical list sent to Chief. Members have been notified if theirs has expired.			
Application – Cameron Harrison, approve pending drug testing. His resignation from Canoga FD was confirmed before his application was approved.	MP	TH	All for